

Summary of Outcomes Light Rail Project Board Meeting no. 115

9:30am, Friday 28 April 2023

Welcome and review of attendance

The Chair welcomed the members and opened the meeting.

Conflicts of Interest

Board members were required to declare any potential conflicts of interests or associations. No conflicts were declared.

Minutes and Actions

The Board approved the minutes for meeting no. 114.

Matters for Discussion

The following items were discussed at the meeting:

- Light Rail Stage 2A and 2B Cabinet Submissions;
- Light Rail Stage 2A Works Approval (Environmental Assessment) and Development Application Exhibition Update;
- Raising London Circuit Main Works Contingency;
- Enabling Utilities Works Project Update;
- Raising London Circuit Main Works Project Update;
- Light Rail Vehicle and Depot Modification Works Project Update;
- Light Rail Stage 2A Project Update;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 10.40am